

## Action Item

### *California Postsecondary Education Commission*

#### Revision of Commission Meeting Dates for 2001 and 2002

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The meetings dates for 2001 and 2002, previously adopted by the Commission at its December 2000 meeting and partially revised in February 2001, are presented as an action item for further revision.

The suggested changes take into consideration the schedules of the California Community College Board of Governors, California State University Board of Trustees, University of California Regents, State Board of Education, and scheduled State holidays. Meetings will be held on Mondays and Tuesdays.

The location for the last meeting in 2001 scheduled for December 3 and 4 is proposed to be moved to Los Angeles. A revised slate of all meeting dates is proposed for 2002.

*Recommended Action:* Commission approval of a revised Commission meeting schedule for 2001 and 2002.

*Presenter:* Warren Halsey Fox.





## Revised Commission Meeting Schedule for 2001 and 2002

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### Background

At its December 2000 meeting, the Commission adopted its schedule of meetings for 2001 and 2002. The intent was to ensure that sufficient notification was provided to not only Commissioners but also to coordinate Commission meeting dates in advance with other entities to reduce simultaneous meetings occurring that required the attention of Commissioners and staff.

Under new Commission leadership, the schedule of dates for 2001 and meeting locations was modified at the February 2001 meeting in Los Angeles. The purpose of the change was to have two-day meetings occurring during weekdays when feasible.

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### Amendment desired

There are two amendments being requested by the Chair to the adopted action taken previously by the Commission:

1. The location of the December 3-4, 2001 meeting is scheduled currently for San Francisco. Action desired is to hold that meeting in Los Angeles on those same dates.
  2. The Commission, at its February 2001 meeting did not revise its meeting schedule for 2002. It is now proposed to modify the meeting dates for 2002 consistent with the manner in which meetings have been held this year.
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### Action recommended

It is recommended that the Commission take the following action to implement its desired intent and to provide adequate notification of its planned schedule of meeting dates and locations as amended:

- ♦ The Commission amends its announced meeting location and will hold its December 3-4, 2001 meeting in Los Angeles.
- ♦ The Commission amends its entire 2002 meeting schedule as follows:

<u>From</u>	<u>To</u>
February 3-4, Los Angeles	February 4-5, Los Angeles
April 7-8, Sacramento	April 8-9, Sacramento
June 2-3, Sacramento	June 3-4, Sacramento
July 28-29, Sacramento	July 22-23, San Diego
October 6-7, Sacramento	October 7-8, Sacramento
December 1-2, San Francisco	December 2-3, San Francisco

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